



STATE OF WASHINGTON  
**DEPARTMENT OF HEALTH**  
COMMUNITY AND FAMILY HEALTH  
Olympia, Washington 98504

**Vaccine Advisory Committee**  
Marriott Hotel, SeaTac  
January 12, 2006, 11:00 a.m. – 2:00 p.m.

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***Agenda***

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|-------|--|--------------|
| I.    | Introductions, Welcome, Changes to Agenda  | Maxine Hayes |
| II.   | Conflict of Interest Policy  | Patty Hayes  |
| III.  | Action Items from the October 2005 Meeting <ul style="list-style-type: none"><li>• Meeting minutes approval</li></ul>  | Patty Hayes  |
| IV.   | Welcome New Members  | Maxine Hayes |
| V.    | Committee Membership Policy  | Maxine Hayes |
| VI.   | Meningococcal vaccine use <ul style="list-style-type: none"><li>• ACIP recommendation</li><li>• VAC recommendation</li></ul>   | Maxine Hayes |
| VII.  | Hepatitis A vaccine use <ul style="list-style-type: none"><li>• Hepatitis A disease in Washington State</li><li>• New ACIP age cohort recommendation</li><li>• Current implementation plan</li><li>• Potential impact of increased vaccine usage</li><li>• VAC recommendation</li></ul>  | Maxine Hayes |
| VIII. | Measles/Mumps/Rubella/Varicella (MMRV) Vaccine <ul style="list-style-type: none"><li>• ACIP recommendation</li><li>• VAC combination vaccine recommendation</li></ul>  | Maxine Hayes |
| IX.   | Reports: <ul style="list-style-type: none"><li>• State Board of Health Advisory Group on School and Child Center Immunization Requirements</li><li>• Workgroup to Develop Criteria for the Relative Public Health Value of Vaccine</li><li>• Washington Chapter of the American Academy of Pediatrics Vaccine Summit</li></ul> |              |

X. Updates:

Janna Bardi

- Supplemental request
- Influenza vaccination efforts/vaccine supply
- Vaccine supply
- Vaccine Management Business Improvement Project (VMBIP)

XI. Visitors - Open Microphone

Maxine Hayes

*Next VAC Meeting: April 20, 2006 – SeaTac Marriott Hotel (tentative)*

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